

**Minutes of Special and Regular Meeting of September 23, 2014
One Twin Pines Lane**

SPECIAL MEETING, Convene 6:30 p.m., Suite 360

ADJOURN TO CLOSED SESSION TO CONSIDER:

- A. Conference With Legal Counsel – Existing Litigation per Government Code Section 54956.9(d)(1) – Two cases: Vinarskiy v. City of Belmont, San Mateo County Superior Court No. CIV 527021, and Baka v. City of Belmont, San Mateo Superior Court No. CIV 523248.

Council Present: Wright, Braunstein, Reed, Stone

Council Absent: Lieberman

ADJOURNMENT at this time, being 6:55 p.m.

REGULAR MEETING (City Council Chambers)

CALL TO ORDER 7:05 P.M.

ROLL CALL

Council Present: Wright, Braunstein, Reed, Stone, Lieberman (via teleconference)

Council Absent: None

PLEDGE OF ALLEGIANCE

Led by Kathleen Beasley, Belmont Library Branch Manager

REPORT FROM CLOSED SESSION

City Attorney Rennie noted that there were no reportable actions from the Closed Session held earlier.

SPECIAL PRESENTATIONS

Presentation on Upcoming Save the Music Festival, October 5

Alan Sarver, Save the Music Chairperson, outlined the activities that would be taking place at the upcoming Save the Music Festival.

Recognition of National Night Out Event Hosts

Police Chief DeSmidt presented certificates to the hosts of the 13 National Night Out event coordinators.

PUBLIC COMMENTS AND ANNOUNCEMENTS

Kathleen Beasley, Belmont Library Manager, provided an update on library programs taking place throughout the fall.

Perry Kennan, Belmont resident, suggested setting some milestones for the update of the General

Plan in order to meet the deadline to complete the project.

COUNCIL MEMBER COMMENTS AND ANNOUNCEMENTS

Councilmember Wright announced that Nellie Hungerford, Assistant Superintendent for the Belmont-Redwood Shores School District, will be retiring. She outlined some of her achievements.

Councilmember Reed commended some of the local 4-H members for their achievements. He also announced an upcoming Senior Scam Stopper workshop.

Councilmember Stone, Councilmember Braunstein and Mayor Lieberman also commented regarding retiring Assistant Superintendent Hungerford.

Mayor Lieberman acknowledged Councilmember Braunstein and City Clerk Cook on their efforts for National Night Out.

Councilmember Braunstein congratulated the Mid-Peninsula Water District's 85th anniversary. He also outlined the efforts during the recent Creek Cleanup event.

COMMENTS REGARDING CONSENT AGENDA ITEMS

Councilmember Reed congratulated the Finance Departments efforts related to the sale of the Successor Agency re-funding of bonds, which resulted in savings to taxpayers. He requested clarification regarding how the Treasurer's monthly report relates to the monthly financial report.

ITEMS APPROVED ON CONSENT CALENDAR

Minutes of the Special and Regular City Council Meeting of September 9, 2014

Motion to Receive Monthly Financial Reports

Acceptance of Closing Report on Sale of Successor Agency to the Belmont Redevelopment Agency Senior Tax Allocation Refunding Bonds, Series 2014A and Subordinate Tax Allocation Refunding Bonds, Series 2014B

Resolution 2014-131 Approving Establishment of 3-foot "No Parking" Zones on Both Sides of Southwest Driveway to the Crestview Apartments located at 510 Crest View Avenue Adjacent to 301 Old County Road

Resolution 2014-132 Authorizing the City Manager to execute a purchase order with TRIVAD, Inc., for the procurement and implementation of a wireless network for City facilities, in an amount not to exceed \$17,695

Resolution 2014-133 Authorizing the City Manager to execute a purchase order with VMI Inc., for the procurement and installation of audio visual equipment for the Emergency Operations Center in an amount not to exceed \$6,567

ACTION: On a motion by Councilmember Reed, seconded by Councilmember Stone, the Consent Agenda was unanimously approved.

OTHER BUSINESS

Review Solid Waste Rate Application, and Adopt a Resolution Stating the City of Belmont's Intent to Revise the Maximum Rate that may be Charged for Solid Waste, Recyclable

Materials, and Organic Materials Collection Services Effective January 1, 2015 and Setting a Public Hearing for November 25, 2014

Public Works Director Oskoui outlined the process for rate setting and the Public Hearing date of November 25, 2014 for adoption of the rates.

Tom Gould, Solid Waste Consultant, provided an overview of the provisions of the franchise agreement with Recology for solid waste services. He described the previous years' adjustments based on cart migration, and noted that the majority of the migration has been completed. He noted that the net proposed rate increase for 2015 is 2.77 percent. He described the rate structure for unscheduled services.

Councilmember Stone expressed his desire to consider a restructuring of future solid waste rates in order to achieve equity, such as using a per-gallon charge.

In response to Councilmember Reed, Public Works Director Oskoui indicated that SBWMA (South Bayside Waste Management Authority) has analyzed the rates, and has indicated that the smaller carts are being subsidized by larger cart users. He noted that this is done as an incentive to encourage recycling and composting.

Councilmember Reed expressed support for analyzing the inequity in the rate structure as noted by Councilmember Stone, and the potential for moving towards a per-gallon structure.

Council concurred to look into this for future rate adjustments.

ACTION: On a motion by Councilmember Reed, seconded by Councilmember Wright, Resolution 2014-134 Stating the City of Belmont's Intent to Revise the Maximum Rate that may be Charged for Solid Waste, Recyclable Materials, and Organic Materials Collection Services Effective January 1, 2015 and Setting a Public Hearing for November 25, 2014 was unanimously approved

COMMISSION, COMMITTEE, AND COUNCIL INTERGOVERNMENTAL ASSIGNMENT UPDATES, AND STAFF ITEMS

Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments

Councilmember Wright reported on a recent Commute.org (Peninsula Congestion Relief Alliance) meeting, and noted that she met with representatives from Sares Regis regarding the proposed project at El Camino Real and Davey Glen.

Councilmember Stone reported on a recent Library JPA (Joint Powers Authority) meeting.

Councilmembers commented regarding Commute.org's recent commute survey.

Councilmember Braunstein reported on a recent C/CAG meeting and an Office of Emergency Services Council Meeting that he attended.

Verbal Report from City Manager

City Manager Scoles noted that the San Mateo County Mosquito and Vector Control District would be fogging an area of San Mateo County, including some of Belmont, to combat the West Nile virus. He announced that the Seres Regis Firehouse Square Exclusive Negotiating Agreement has been extended through March of 2015. He also pointed out that tax receipts increase 9.5% above last year.

ADJOURNMENT at this time, being 8:25 P.M.

**Terri Cook
City Clerk**

Meeting audio-recorded and videotaped